STATE OF CONNECTICUT

MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

**RESCHEDULED MEETING NOTICE AND AGENDA**

West Haven Subcommittee of the MARB

**Meeting Date and Time:** Thursday, November 30, 2023, 10:00AM – 12:00PM, Rescheduled from November 21, 2023

**Meeting Location:** Council Chambers (3rd Floor)

West Haven City Hall

355 Main Street

West Haven, CT 06516

Meeting materials may be accessed at the following website: [https://portal.ct.gov/OPM/Marb/West-Haven-Committee-Meetings-and-Materials](https://portal.ct.gov/OPM/Marb/West-Haven-Committee-Meetings-and-Materials%20%20%20%20%20)

Microsoft Team Meeting

Meeting ID: 291 873 923 57

Passcode: NcdLHZ

**Call-In Instructions**: Meeting participants may use the following telephone number and access code

Telephone Number: (860) 840-2075

Meeting ID: 649 072 405

**Agenda**

1. Call to Order & Opening Remarks
2. Approval of minutes:
   1. September 19, 2023, Regular Meeting
3. Status Updates:
   1. FY 2022 Audit and FY 2023 Audit
   2. Bond/BAN Issuance
4. Review, Discussion and Possible Action: 5-Year Plan
5. Review, Discussion and Possible Action – Non-Labor Contracts:
   1. Rock Street Brewery, LLC – Land Lease
   2. Coastal Technical Sales, Inc. – WPCA Hypochlorite Storage Tanks
   3. West Shore Fire District – ARPA Grant
   4. Bridges Healthcare, Inc. – ARPA Mental Health Grant
   5. New Reach, Inc. - ARPA Food Insecurity Grant
   6. Living Word Ministries, Inc. - ARPA Food Insecurity Grant
6. Update: Open Items List
7. Other Business
   1. State Grants Update
8. Adjourn